

DRAFT

**Parks Board Minutes
June 8, 1999
Regular Meeting**

A regularly scheduled meeting of the Parks and Recreation Board was held on Tuesday, June 8, 1999, in the PARD Main Office, BoardRoom at 200 South Lamar Boulevard.

Board Members Present: Mike Librik, Mary Ruth Holder, Elaine Carter, Secretary, Rosemary Castleberry, Chair, Jeff Francell and Erma Linda Cruz-Torres

Staff Members Present: Jesus M. Olivares, Director, Randy Scott and Donna McKennis

A. MEETING CALL TO ORDER

The meeting was called to order at approximately 6:35 p.m. by Rosemary Castleberry, Chair.

E. ITEMS FOR ACTION

It was the decision of Board Members to start with Items for Action – (E), item number 5. 1999 Bond Oversight Committee - Bond Implementation Plan. Recommendation for the CIP projects for the year 2000. Three projects (and monies) were brought forward; those are Carver Museum Expansion, Destination Parks and Chestnut Neighborhood Park. Mary Ruth Holder made a motion that the Parks Board support moving forward the Destination Parks, Carver Museum Expansion and Chestnut Neighborhood Park. Elaine Carter seconded the motion. The vote of approval was 5-0-0. (Librik, Holder, Carter, Francell, Cruz-Torres)

B. APPROVAL OF MINUTES

The first page of the minutes from the Parks Board held on May 25, 1999, should read, a regularly scheduled meeting of the Parks Board, not Parks and Recreation Department, was held on Tuesday, May 25, 1999, at 200 South Lamar Boulevard in the BoardRoom. First page under approval of minutes should read, Elaine Carter made a motion to approve the minutes of the Parks Board meeting held on May 25, 1999, as printed. Also, instead of reading the vote was in favor, should read the vote of approval was 6-0-0 with listing all of the Parks Board members names on all three levels of voting noted. First page under special presentations, when referencing a handout in the minutes, the handout should be attached, or, it should be mentioned where the attachment can be found, if someone wants to look at it. On the second page under items for action, the sentence should read Elaine Carter asked the Board Members not to take action and delay the recommendation to Council regarding Shoal Creek Greenway Action Plan items until additional questions are answered. Also, the Shoal Creek Greenway Action Plan will be brought back to the Parks Board at a later date. Under Director's Report, referring to various events coming up, either list the events or attach them and refer to the attachment. Also, under Committee Reports for the Programs and Navigation committee, instead of reading have not or did not meet, it should read